

**TOWN OF ACTON**

**COUNCIL ON AGING BOARD MEETING**

**DATE: Monday, January 9, 2012 @ 3:45 P.M.**

**PLACE: SENIOR CENTER – AUDUBON DRIVE, ACTON**

- Call To Order – Barb Tallone, Chair  
For February Meeting – Goal suggestions for the Board to complete by the end of this term (June 30, 2012).
- Secretary – Minutes of – December 12, 2011 Meeting – Barbara Willson
- Directors Report - Sharon Mercurio – Programs, Etc.
- New Senior Center – Sharon Mercurio – SCBC Working Group Update  
SCBC to report to the Board of Selectmen tonight.
- Review Christmas Luncheon of Dec. 13, 2011– Ann Corcoran

**Liaison Reports – (If available)**

- Liaison Board of Selectmen – Mike Gowing
- Liaison Friends of COA – Norma Wu
- Liaison Minuteman Senior Services – Charlie Aaronson
- Liaison Acton Police Department – Raymond Grey
- Report on Active Acton – Barbara Willson
- New Business -- Pat Ellis / Update on any senior legislative issues
- Close Meeting --- Next meeting February 13, 2012